



EDBS/KH/C/2/2024
14th February 2024

Chief Executive Officer
All Islamic Bank Licensees
Manama
Kingdom of Bahrain

Dear Sir/Madam,

CBB Rulebook: Volume 2 – January 2024 Quarterly Update

The Central Bank of Bahrain (CBB) is issuing the January 2024 Quarterly CBB Rulebook Update. The latest quarterly update will be incorporated in the website version of the Rulebook under Volume 2.

The updated Modules for January 2024 are listed below:

Part A:

1. Business and Market Conduct (BC) Module;
2. CBB Reporting (BR) Module;
3. Financial Crime (FC) Module;
4. General Requirements (GR) Module;
5. High-level Controls (HC) Module;
6. Shari'a Governance (SG) Module.

The details of the amendments are listed in the Module History Section of the above-mentioned updated Modules.

Banks must ensure that all relevant staff are informed of the latest amendments and that where needed, appropriate action is taken to ensure full compliance. Banks which are not in full compliance must notify the CBB.

Should you have any queries regarding these updates, you may contact the normal supervisory point of contact or the CBB Rulebook team at e-mail: rulebook@cbb.gov.bh.

Yours faithfully,

Khalid Hamad Al-Hamad